

**REGULAR MEETING OF THE SCHOOL BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT NO. 549**

January 4, 2017

The January 4, 2017, Regular School Board Meeting of Independent School District No. 549 was called to order by Superintendent Anderson at 5:00 p.m. in the PHS Student Union. Board members present were Cyndy Huber, Nate Rooney, Sue Von Ruden, Christi Stoll, Sue Huebsch, Arnie Thompson and new elect Aaron Kalina. Administrative members included Superintendent Mitch Anderson, Business Manager Kristi Werner, Principals Jen Hendrickson, Scott Bjerke, and Ehren Zimmerman, Activities Director Erin Anderson, Facilities Director Russ Winkels and the press.

The United States Pledge of Allegiance was recited by all present.

New board member Aaron Kalina and reelected board members Sue Von Ruden and Cyndy Huber took the School Board Oath of Office.

A motion was made by Von Ruden and seconded by Thompson to approve the *modified* agenda. Motion carried unanimously.

A motion was made by Huber and seconded by Huebsch to nominate Sue Von Ruden as Board Chairperson. A motion was made by Thompson and seconded by Huber that nominations cease and a unanimous ballot be cast for Von Ruden. Motion carried unanimously.

A motion was made by Thompson and seconded by Stoll to nominate Cyndy Huber as Board Vice Chairperson. A motion was made by Huebsch and seconded by Rooney that nominations cease and a unanimous ballot be cast for Huber. Motion carried unanimously.

A motion was made by Huber and seconded by Huebsch to nominate Arnie Thompson as Board Clerk. A motion was made by Huber and seconded by Von Ruden that nominations cease and a unanimous ballot be cast for Thompson. Motion carried unanimously.

A motion was made by Huber and seconded by Thompson to nominate Sue Huebsch as Board Treasurer. A motion was made by Stoll and seconded by Von Ruden that nominations cease and a unanimous ballot be cast for Huebsch. Motion carried unanimously.

Board Committee Assignments are as follows:

- a. Support Staff Negotiations (Rooney, Stoll, Thompson)
- b. Admin/Non-Union Negotiations (Rooney, Stoll, Thompson)
- c. Teacher Negotiations (Von Ruden, Huber, Huebsch)
- d. Transportation Negotiations (Von Ruden, Rooney, Thompson)
- e. PACC (Stoll, Kalina)
- f. Technology Committee (Huber, Rooney, Stoll)
- g. Facilities Committee (Huebsch, Huber, Thompson)
- h. Food Service Committee (Von Ruden, Kalina, Stoll)

Administration reports were reviewed.

A motion was made by Thompson and seconded by Rooney to approve the consent agenda items as follows:

- 9.1 Approve Minutes of December 14th Regular Meeting
- 9.2 Approve Treasurer's Report and Electronic Fund Transfer

Report

- 9.3 Approve Payment of Bills and Credit Card
- 9.4 Consider Staffing
  - 9.4.1 Accept Letter of Resignation from HOTL Paraprofessional Mary Myers
  - 9.4.2 Approve Long -Term Substitute Teacher Contract for Joann Strand(Janet Buchin)
  - 9.4.3 Approve Employment Agreement for FRC Paraprofessional Trisha Longtin(7/hrs/day-Step 1)
  - 9.4.5 *Approve Employment Agreement for Assistant Speech Coach Elena Weller*

Motion carried unanimously.

There was a presentation by Community Ed/Administrative Coordinator Emily Dreyer on the new school logos.

A motion was made by Thompson and seconded by Rooney to approve the Perham High School Construction Drawings/approve Bid Advertisement. Motion carried unanimously.

A motion was made by Huebsch and seconded by Huber to approve the Revised FY17 Budget. Motion carried unanimously.

Meeting notifications included:

- January 31, 2017: Bid Opening @ PHS Union at 4:00
- February 1, 2017: POC Meeting (Bid Review/Selection) @ PHS Union at 3:30
- February 8, 2017: Regular Board Meeting (Bid Approval)

A motion was made by Huebsch and seconded by Thompson to adjourn the meeting at 5:45 p.m. Motion carried unanimously.